

Franklin County Council

October 27, 2015

Commissioners/Council Meeting Room 203

Council Members: Daryl Kramer (Acting President) – Dean McQueen – Joe Sizemore – Keith Hall – Jeff Koch Absent: Becky Oglesby – Aaron Leffingwell

Chief Deputy Auditor: Debbie Richardson

Commissioner: Tom Wilson

Others Attending: Mildred Simmermeyer – Betty Lecher – Mark Simmermeyer – Bob Lecheo – Ben Hiatt – Carol Hiatt – Monica Yang – Robert Braun – Ray Richardson -

The meeting was called to order by Daryl Kramer and opened with the Pledge of Allegiance.

Motion: by Joe Sizemore, 2nd by Jeff Koch to accept the minutes for September 22nd with the correction per Daryl Kramer to include the phrase “there being no more public comment” inserted in the first paragraph under Budget Hearing before the motion, and also to approve the minutes of the September 28th Special Meeting and the October 13th Budget Hearing. **Motion Carried**

The additional were read by Daryl Kramer to the public. Betty Lecher ask for a detailed description of the additional for the highway. Daryl read each individual additional aloud. Keith Hall stated per the newly elected officials training spending money without an appropriation is illegal and that the departments are spending money before it is appropriated and all departments need to follow proper procedures. He ask for other council members input into this problem and got no input. Keith stated that every issue is not an emergency. He said we have contingency money to handle these situations and the department heads should try to plan ahead and ask to have funds appropriated before spending. The county cannot continue to operate as it has in the past. Jeff Koch said council should not micro-manage the departments. Keith Hall stated council does not have to micro-manage because “the expectation is put in place and you operate properly.”

Motion: by Jeff Koch, 2nd by Dean McQueen to accept Resolution 2015-30 for the Additional as written with the exclusion of the Rainy Day. **Aye-** Joe Sizemore – Dean McQueen – Jeff Koch
Nay- Keith Hall – Daryl Kramer **Motion Carried**

Public response from Ben Hiatt asking if there was a reason some of the council members will not do what they are supposed to do. He stated “you know what you are supposed to do but when it comes down to it you all just sit there and you know it is not right but you don’t do something. What is holding you guys back?” There was no response from the council members. Millie Simmermeyer ask Joe

Sizemore specifically for a response to the question. Response from council member Joe Sizemore was "if we don't pay them what are we going to do?"

Daryl Kramer read Resolution Additional Reduction 2015-31 aloud for \$8,500 from the highway personal service line. Keith Hall ask if this reduction was going to later require the highway to come back and ask for an additional in their personal services line because of this reduction. Tom Wilson stated he had worked out the pay outs for the retiring individuals with the auditor's office and this should not create any shortages in personal services.

Motion: by Joe Sizemore 2nd by Jeff Koch to approve Resolution Additional Reduction 2015-31 as written
Motion Carried

Daryl Kramer read the Transfer of Funds Resolution 2015-32 aloud. Keith Hall explained that two of the larger transfers requested were for major repairs on sheriff vehicles in the amount of \$6,500 and \$14,500 for a new stove/ovens for the jail which was very old and had to be replaced. Keith stated some of the vehicles are getting old and have high mileage and are in need of replacement as indicated by this transfer of \$6,500 for repairs.

Daryl Kramer stated that he wanted to address the transfers for the Judges supplements. He stated that they should be for \$1,025 dollars each and not the \$1,250 indicated due to the fact the judges received a raise in July and the supplement could be reduced by the amount of the raise. The amount appropriated for the supplements in the 2016 budget were adjusted by the raise received. If council does not adjust these transfers then the 2016 budget appropriation will be incorrect.

Motion: by Keith Hall 2nd by Jeff Koch to change the division 1 and division 2 judges supplements on the transfer requests to \$1,025 on each one.
Motion Carried

Motion: by Jeff Koch 2nd by Joe Sizemore to accept the Transfer of Funds Resolution 2015-32 with the change to the 2 judge's supplements as noted above.
Motion Carried

Daryl Kramer presented the Capital One Public Funding proposal for the refinance of the bond. He stated this will save the county approximately \$65,000 over the next six years. Three banks were looked at and Capital One was the best.

Motion: by Dean McQueen 2nd by Jeff Koch to sign the Capital One Public Funding Proposal
Motion Carried

Keith Hall stated that Becky Oglesby was going to have the judge to come before county council and state that the county budget will not be adversely affected by not participating in the community corrections program. This has not been done yet and Keith stated he would still like for either judge one or judge two to come forward with this information. Joe Sizemore stated he will talk to the judges and ask that one of them come before county council or that they write a letter regarding this matter. Keith said he believes that Becky Oglesby should probably contact the judges because she is the president and suggested Joe draft the letter for Becky to send to the judges.

Daryl Kramer stated that he believes all emergency expenses should go through the president of county council, Becky Oglesby, before deciding where funds will be appropriated from to cover the expense.

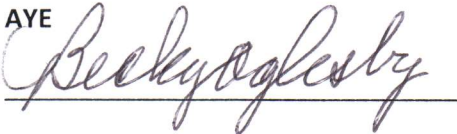
Public response from Millie Simmermeyer asking what the Pinnacle broker, Mike Kramer, is being paid for his services to the county. Daryl stated that Mike is paid through Med Ben and we are not sure at this point how his pay is calculated. No definitive information is available at this time. The auditor's office will inquire through Med Ben regarding his commission as the broker for his services to the county.

Monica Yang, of the Observer, ask if the judges are the ones who make the decisions as to **whether we** participate in the community corrections programs. Daryl Kramer stated "yes".

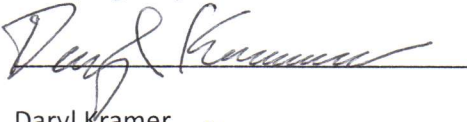
Motion: by Joe Sizemore 2nd by Keith Hall to adjourn

Motion Carried

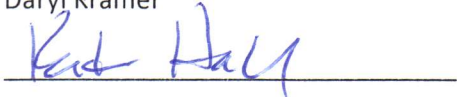
AYE



Becky Oglesby



Daryl Kramer



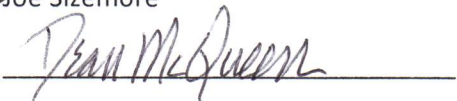
Keith Hall

Aaron Leffingwell

Jeff Koch



Joe Sizemore

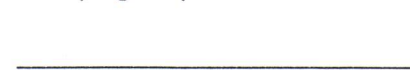


Dean McQueen

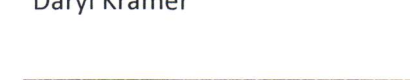
NAY



Becky Oglesby



Daryl Kramer



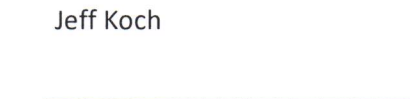
Keith Hall



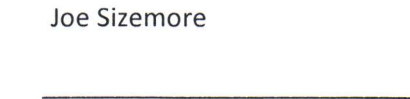
Aaron Leffingwell




Jeff Koch



Joe Sizemore



Dean McQueen

ATTEST - 
Auditor